

**FINAL**  
**AGENDA**  
7:30 P.M.

CANTON CITY COUNCIL

FEBRUARY 11, 2008

ROLL CALL: All Councilmembers Present; Council President Allen Schulman Absent

INVOCATION: Thomas West, Ward 2 Councilmember

PLEDGE OF ALLEGIANCE: Led by Majority Leader Don Casar

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#4, O#5, O#7 & O#8; O#6 Retained in Committee; O#8 Adopted on 2<sup>nd</sup> Rdg, As Amended)

**PUBLIC HEARINGS:** (None)

**PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY):** (None)

**INFORMAL RESOLUTIONS:**

ASST. MAJORITY LEADER JOE CARBENIA: EXCUSING MEMBERS. (COUNCIL PRESIDENT SCHULMAN ABSENT)  
11. COUNCIL OF THE WHOLE: COMMENDING & CONGRATULATING DETECTIVE SERGEANT JOHN GABBARD AS CANTON EXCHANGE CLUB'S CANTON POLICE OFFICER OF THE YEAR. - ADOPTED

12. PERSONNEL COMMITTEE: REQ AUTHORIZATION TO RE-APPT SUE ROSS TO BD OF ZONING APPEALS RETROACTIVELY COMMENCING 1/1/08 - 12/31/10. - ADOPTED

13. PERSONNEL COMMITTEE: REQ AUTHORIZATION TO APPOINT ROBERT THOMPSON TO CCIC RETROACTIVELY COMMENCING 1/1/08 - 12/31/08. - ADOPTED

14. PRATER, T., WARD 5 CNCLMN: REQ STREET LIGHT ON FREMONT PL SW, POLE #819A3-139. - ADOPTED

**COMMUNICATIONS:**

56. INTERIM ECONOMIC DEV DIR., WEST: AUTHORIZE MAYOR TO ENTER INTO AMENDED ENTERPRISE ZONE AGMT TO REFLECT CHANGE OF CORP ENTITY TO HYDRODEC NORTH AMERICA, INC; AUTHORIZE & DIRECT AUDITOR TO ANNUALLY PAY TO THE CANTON LOCAL BD OF ED SUCH AMTS AS ARE AGREED UPON BETWEEN THE CITY & THE CANTON LOCAL BD OF ED &/OR AS REQUIRED TO BE PAID PURSUANT TO SEC 5709.82 (C) & (D) OF THE REVISED CODE. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

57. INTERIM ECONOMIC DEV DIR., WEST: AUTHORIZE FMV OF \$900.00 FOR PARCEL #02-12824 LOCATED ON 7<sup>TH</sup> ST SW & AUTHORIZE DISPOSITION TO CONVEY PROPERTY TO STEPHEN & CONSTANCE BROWN. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

58. LIQUOR CONTROL DIV (OHIO): REQ NEW C1 C2 LIQ PERMIT TO: MSO LEASING LTD @ 2348 COLUMBUS RD NE. - RECEIVED & FILED

59. LIQUOR CONTROL DIV (OHIO): NOTICE OF CANCELLATION OF APPLICATION OF TRANSFER FOR LIQ PERMIT FOR FULTON 12<sup>TH</sup> ST DRIVE THRU LLC DBA FULTON DRIVE THRU @ 1<sup>ST</sup> FL, SOUTH UNIT & BASEMENT 1133 FULTON RD NW. - RECEIVED & FILED

60. MAYOR HEALY: ADVISING OF REAPPOINTMENT OF DR. PETER FERGUSON TO THE CANTON CIVIL SERV COMM. - PERSONNEL COMMITTEE

61. SAFETY DIRECTOR NESBITT: REQ VARIOUS SUPP APPROPS ON BEHALF OF THE CANTON FIRE DEPT. - FINANCE COMMITTEE

62. SERVICE DIRECTOR BERNABEI: AUTHORIZE TO APPLY FOR & ENTER INTO A PLANNING LOAN W/OHIO WATER DEVELOPMENT AUTHORITY FOR AN AMT NOT TO EXCEED \$175,000.00 FOR CONSTRUCTION & ENGINEERING SERVICES FOR THE NORTHWEST WATER TREATMENT PLANT IMPROVEMENTS; AUTHORIZE TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR THE CONSTRUCTION OF THE WATER TREATMENT PLANT UPGRADES; AUTHORIZE TO ENTER INTO CONTRACT W/BURGESS & NIPLE FOR ENGINEERING SERVICES DURING BIDDING & CONSTRUCTION & RESIDENT PROJ REPRESENTATION; AUTHORIZE TO FILE AN APPLICATION THRU THE WATER SUPPLY REVOLVING LOAN ACCT IN CONJUNCTION W/THE OHIO WATER DEVELOPMENT AUTHORITY. - FINANCE COMMITTEE

63. TREASURER SCHIRACK: JANUARY 2008 PARKING METER REVENUE. - RECEIVED & FILED

64. TREASURER SCHIRACK: JANUARY 2008 DEPOSITS & PAY INS FOR AMBULANCE LOCK BOX ACCT. - RECEIVED & FILED

65. TREASURER SCHIRACK: RPTS OF TREASURER'S OFFICE BANK RECONCILIATIONS, & CITY'S OUTSTANDING INVESTMENTS AS OF 1/31/08. - RECEIVED & FILED

66. TREASURER SCHIRACK: SUBMITTING 1/31/08 COMPARATIVE REPORT OF CASH RECEIPTS. - RECEIVED & FILED

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:**

1<sup>ST</sup> RDG 1. AUTHORIZE MAYOR &/OR SERV DIR TO COMPLETE THE CONTRACTING PROCESS FOR VARIOUS CONTRACTS PREVIOUSLY AUTHORIZED BUT NOT COMPLETED BY 1/1/08; EMERGENCY  
Referred to Community & Economic Development Committee

1<sup>ST</sup> RDG 2. AUTHORIZE SAF DIR TO ACCEPT \$3,000.00 DONATION FR: WALMART TO ASSIST IN PURCHASE OF WATER RESCUE EQUIPMENT; AMEND APPROP O#1/2008, AS AMENDED, BY MAKING THE SUPP APPROP OF SAME; EMERGENCY  
Referred to Finance Committee

1<sup>ST</sup> RDG 3. AUTHORIZE SAF DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR THE PURCHASE OF FIFTEEN TACTICAL ASSAULT RIFLES FOR POLICE DEPT; AUTHORIZE SAF DIR TO ALTERNATIVELY PURCHASE THE RIFLES PURSUANT TO THE STATE COOPERATIVE PURCHASING AGMT; EMERGENCY  
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**

**(SUSPENDED RULE 22A TO ADD O#4, #5, #7 & #8; O#6 RETAINED IN COMMITTEE; O#8 ADOPTED AS AMENDED)**

2<sup>ND</sup> RDG 4. AUTHORIZE ANNEXATION TERRITORY KNOWN AS KOCH KNIGHT ANNEXATION OF APPROX 27.3292 ACRES; ASSIGNING SAID TERRITORY TO WARD 4; ZONING SAID TERRITORY AS I-2 (HEAVY INDUSTRIAL DISTRICT); EMERGENCY (ANNEX) **PUBLIC HRG 2/25/08 @ 7:30 PM**

2<sup>ND</sup> RDG 5. AUTHORIZE CITY AUD TO PAY \$2,490.00 MORAL OB TO CAROLINA ENVIRONMENTAL, INC. FOR HEALTH DEPT LAB SVCS.; EMERGENCY (FIN)

**RETAINED**

IN CMTE 6. AMENDING O#164/2001 & O#164/2001, EX "A", CLASS PLAN & SALARIES FOR MGMT & NON-BARG CITY EMPLOYEES; AMENDING CODIFIED ORDINANCE SEC 151.06, 151.07, 151.10, 151.11, 151.17 & 151.22; EMERGENCY (PER & FIN)

2<sup>ND</sup> RDG 7. WAIVING RESIDENCY REQUIREMENT PURSUANT TO SEC 735.01 OF ORC FOR PUB SERV. DIR (PER)

**AMENDED**

11/2008 8. AMEND O#1/2008, AS AMENDED BY MAKING VARIOUS SUPP APPROP; EMERGENCY (PPCI & Fin)

**ORDINANCES & FORMAL RESOLUTION FOR THIRD/FINAL READING & VOTE:**

12/2008 9. AUTHORIZE SERV DIR TO ENTER INTO JOB CREATION TAX INCENTIVE AGMT W/THE HUNTINGTON NAT'L BANK PURSUANT TO THE CITY'S ECONOMIC GROWTH INITIATIVE PROG; EMERGENCY

13/2008 10. AUTHORIZE LAW DIR TO ENTER INTO CONTRACT W/VARIOUS CITIES & VILLAGES TO PROVIDE LEGAL REPRESENTATION CONCERNING THE PROSECUTION OF CRIMINAL CASES & RELATED MATTERS BY THE CITY PROSECUTOR'S OFFICE; EMERGENCY

**ANNOUNCEMENT OF COMMITTEE MEETINGS:**

MONDAY, FEBRUARY 25, 2008 in Council Caucus @ 6:15 P.M.

- 1) Community & Economic Development
- 2) Finance Committee
- 3) Personnel Committee

**PUBLIC SPEAKS:** Ruby Brogdon re: Someone keeps taking boards off boarded up house next door to her; Ida Ross Freeman re: Relaying that she would like to be a part of making changes in the City and hopeful that with the new Mayor these changes will come. Also advised of her remiss that the public was not permitted to be a part of the meeting Council had on Saturday; Patricia Kirk re: Reminding Council to pass the Tree Ordinance that the Law Department has been working on for over 2 years.

**MISCELLANEOUS BUSINESS:** Don Casar re: Announced that the purpose of the meeting on Saturday was for Council to Brainstorm but it was not Council's intent to shut the public out and the public is always welcome to come to the regular Council meetings to speak. Also announced the creation of the new Land Bank Committee, which will be chaired by Greg Hawk and two other members are Joe Carbenia and Pat Barton; Thomas West re: Wanted to thank Leader Casar and President Schulman for the opportunity for the meeting on Saturday, saying "it's not too often that Council can get together to brainstorm." Also asking if the Law Department knows when the Tree Ordinance will be coming down. Lastly, discussing the Grant Writer position that will help bring money into the City; Chris Smith re: Thanking Ms. Brogdon for coming down to Council and requesting that she call Chris the next time something like this happens because she, along with the Administration will do everything they can to ensure Ms. Brogdon's safety; Bill Smuckler re: Asking that the rules be suspended to allow Chief of Police McKimm to join Council in a discussion about Pastime Inn. Thereafter Member Smuckler asked the Chief how he planned to deal with the situation at the Pastime Inn; Chief McKimm re: Advising that he intends to send officers there when extras are available to do some impromptu walk-thrus and have officers at the establishment at closing with possible; Mary Cirelli re: Agreeing with Member Kraus' idea on Saturday that if the City starts enforces the "little laws" i.e., loud noises, etc. that these people causing the problems may eventually go away; Thomas West re: Thinks the City should revisit his proposal for a violent crime registry; Joe Carbenia re: Thought that the Mayor bringing the State Safety officials to meet last month would be helpful for situations like this; Mayor Healy re: Saying that bringing the State's Director of Public Safety to Canton gave the City's Safety Department a few great ideas and also ensured a lot of contacts for future problems.

ADJOURNMENT: 8:17 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 25, 2008 @ 7:30 PM